
City of Grand Island



Tuesday, November 8, 2016 Council Session Agenda

City Council:

Linna Dee Donaldson
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Roger Steele
Mark Stelk

Mayor:

Jeremy L. Jensen

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

7:00 PM
Council Chambers - City Hall
100 East 1st Street

Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

Invocation - Father Robert Lewis, St. Stephen's Episcopal Church, 422 West 2nd Street

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Recognition of Fire Chief Cory Schmidt for 20 Years of Service with the Grand Island Fire Department

E - PUBLIC HEARINGS

E-1 Public Hearing on Acquisition of Ingress/Egress Easements Located at 602 & 804 W Stolley Park Road (Grand Island Public Schools)

E-2 Public Hearing on Acquisition of Public Utility Easements at the Intersection of Adams Street and Stolley Park Road (Grand Island Public Schools, Krauss, Olson & Street)

F - ORDINANCES

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| F-1 | #9609 - Consideration of Approving Bond Ordinance for Public Safety Bond |
| F-2 | #9610 - Consideration of Approving Ordinance for Financing related to Food & Beverage Projects such Financing will be Direct Borrowing from a Financial Institution |
| F-3 | #9611 - Consideration of Approving Ordinance for Refinancing of Heartland Event Center |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of October 25, 2016 City Council Regular Meeting |
| G-2 | Approving Minutes of November 1, 2016 City Council Study Session |
| G-3 | Approving Re-Appointments of Dean Sears, Derek Apfel, and John Hoggatt to the Interjurisdictional Planning Commission |
| G-4 | Approving Re-Appointment of Jason Hornady to the Grand Island Facilities Corporation Board |
| G-5 | Approving Request for Liquor Manager Designation from Robert Mahood, 312 N Pine Street for Nathan Detroit's, 316 N Pine Street |
| G-6 | #2016-269 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Ninth Subdivision |
| G-7 | #2016-270 - Approving Final Plat and Subdivision Agreement for Summerfield Estates Tenth Subdivision |
| G-8 | #2016-271 - Approving the Purchase of a 2017 Motor Grader for the Utilities Department |
| G-9 | #2016-272 - Approving Amendment #2 with JEO to the Architectural Service Project 2015-AS-1 - Remodel of the Utilities Service Center Building |
| G-10 | #2016-273 - Approving Bid Award for Drywall Installation for the Fleet Services Division |
| G-11 | #2016-274 - Approving Bid Award for Snow Removal Services 2016/2017 for the Streets Division of the Public Works Department |
| G-12 | #2016-275 - Approving Skid Steer Buy-Back for Streets Division |
| G-13 | #2016-276 - Approving Purchase of a New Air Compressor for the Streets Division of the Public Works Department |
| G-14 | #2016-277 - Approving Purchase of a New Asphalt Roller for the Streets Division of the Public Works Department |
| G-15 | #2016-278 - Approving Parking Restrictions and Loading/Unloading Zone on the West Side of 324 West 4th Street for Aguilar Printing |
| G-16 | #2016-279 - Approving Bid Award for Sanitary Sewer District No. 538T, Ext of Sanitary Sewer to Serve Lot One (1) Jack Voss Horse Country Club Third Subdivision, Lot One (1) Miracle Valley Second Subdivision, and Part of the W 1/2 SW 1/4 of Misc |

Tracts 2-11-10 (W of Engleman Rd, N of Michigan Ave)

G-17 #2016-280 - Approving Acquisition of Ingress/Egress Easements Located at 602 & 804 W Stolley Park Road (Grand Island Public Schools)

G-18 #2016-281 - Approving Acquisition of Public Utility Easements at the Intersection of Adams Street and Stolley Park Road (Grand Island Public Schools, Krauss, Olson & Street)

G-19 #2016-282 - Approving Certificate of Final Completion for Sanitary Sewer District No. 528 and 530T

G-20 #2016-283 - Approving Amendment to Library Personnel FTE Budget Allocation

G-21 #2016-284 - Approving Purchase of 2017 Police Fleet Vehicle

I - RESOLUTIONS

I-1 #2016-285 - Consideration of Approving Agreement with Nebraska Department of Roads (NDOR) for Improving US Highway 281 in Grand Island

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of October 26, 2016 through November 8, 2016